



Commission on Volunteerism  
and Community Service

[www.Serve.Illinois.gov](http://www.Serve.Illinois.gov)

## **Special Commission Meeting**

February 21<sup>st</sup>, 2017

2pm – 3pm

### **Call-In Only**

Dial: 888-494-4032; Access Code: 4037150212#

Webinar: <https://connect17.uc.att.com/stateofil/meet/?ExEventID=84037150212>

### **Meeting Minutes**

#### **Commissioners Present**

*Jeff Turnbull, Chair; Debra Marton, Vice-Chair; Barb Byrnes; Barb Tubekis; Giraldo Rosales; John Hosteny; Beth Ford; Jane Angelis; Jenne Myers; Anne Schuman; Laura Davis; Nisan Chavkin; Steve Silberman; Jennifer Witzel*

#### **Staff Present**

*Scott McFarland, Executive Director; Michelle Hanneken; Kelia Beck*

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**Call to order was made by Chair Turnbull at 2:00pm.**

#### **Approval of Minutes**

- Rosales made a motion to approve the minutes for the commission meeting on February 7<sup>th</sup>, 2017
- Tubekis seconded, the motion was agreed to by voice vote

#### **Old Business**

##### **Governor's Hometown Awards**

- McFarland discussed past and current staffing situation
- Hanneken presented (see handout) proposal for SIC taking over awards, and how it would fit into current staffing, funding, and mission constraints
- Staff fielded questions from Commissioners about the proposal
- Chair Turnbull asked for a motion for a vote on accepting the staff proposal, with continuing Commissioner input
  - Ford moved for a vote, Schuman seconded, the motion was agreed to by voice vote
- Further discussion of the Governor's Hometown Awards was planned for the commission meeting on April 25<sup>th</sup>, 2017

#### **New Business**

No new business

**The meeting was adjourned at 3:10pm by Chair Turnbull**

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*Improving Illinois communities by enhancing volunteerism and instilling an ethic of service throughout the State.*

